

**MVSA Meeting
May 13, 2014
Agenda**

1. Call to order
 - a. President's Welcome & Introductions
 - b. Highlights – Clean-up Day, Staff Appreciation
 - c. Headlights – Letter Reward Picnic, Promotion party
 - d. Motion for approval of prior minutes
2. Principal's update
3. Teachers' update
4. Treasurer & budget update
5. Committee updates
6. Old business
 - a. Jog-A-Thon update
 - b. Safe Routes to School update
 - c. 2014-15 Executive Officer nominations and voting
7. New business
 - a. Multicultural Fair Lessons Learned
 - b. Green Apple event
 - c. Improvements for next year
8. Adjourn – Next meeting on June 10, 2014

Key MVSA events for remainder of 2013-2014 School Year

- 05/21 – Kindergarten Sneak Peek (Suzanne)
- 06/05 – Letter Reward Picnic (David, Georgina)
- 06/09 – Sixth Grade Promotion Party (Namrata, Priyanka)

2014-15 MVSA Executive Officer Elections

May 13, 2014

Nominations:

MVSA Officer Role	Nominee	Additional nominees
President	Wolf Cramer	
Vice President	David Lee	
Treasurer (shared)	Srilu Madabushi	
	Sowmya Krishnaswamy	
Secretary	Michele Berke	

Relevant MVSA By-Laws:

Article VII: Officers

Section 1. The elected officers of the Association shall be President, Vice-President, Secretary, and Treasurer. Any of these positions can be shared.

Article VIII: Election

Section 1. All officers shall be elected to serve for a term of one year. All officers shall take office at the meeting following their election.

Section 2. Willing qualified candidates for the offices to be filled may be placed in nomination at the Annual Meeting of the MVSA by any MVSA member.

Section 3. Only a member of this MVSA shall be eligible to be an elected officer. A candidate for office shall be placed on nomination only with the consent of that candidate.

Section 4. The election of officers shall be held at the Annual Meeting of the MVSA. The Executive Board, or their designees, shall conduct the election and tally the votes. Where there is more than one candidate for an office, the election shall be by secret ballot. The candidate receiving the majority of vote for a given office shall be declared elected to that office. In case of a tie vote, the issue shall be determined by lot. An unopposed candidate for a given office shall be declared elected to office, without benefit of ballot. Each MVSA member shall be entitled to but one vote for each office to be filled, and proxy votes shall not be allowed. No vote shall be allowed from any person not a member of the MVSA.

Section 6. No specific elected office may be held by the same person for more than two consecutive years.